

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
JUNE 21, 2016**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO**

**BOB PICKERELL  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
PAUL JACKSTADT**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**Williams turned over to Attorneys and Kozer to discuss cases.**

**Attorney Phillips stated case #762 is open work comp case, a police officer involved in a car accident that wasn't his fault; the person that hit him only had a \$25,000.00 policy limit and under work comp we have already paid more than \$25,000.00 we get 75% of that money back in the amount of \$18,750.00. The attorney stated that he made an offer to the officers attorney to settle now, they rejected.**

**Kozer stated case #16000106 a sewer back up at 3261 Erin, the case was investigated and it was denied.**

**Attorney Phillips stated that case #16000110 is a group of 4 claims with 3 that we will discuss in open session and 1 in closed. A City pump station went out as a result of a storm around May 12<sup>th</sup>, 2016 and the City had a back up pump and it was fixed quickly. Attorney stated that CCMI has investigated the claims, and that the first 3 cases that she thinks she can settle all the claims for \$12,000.00 and that the 4<sup>th</sup> we will have to discuss in closed session.**

**Discussion by the Mayor, Council, and Comptroller Oney about future sewer backups.**

**Motion by Williams, second by Simpson to go into closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to come out of closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second Simpson to give the attorney the authority to settle the cases as discussed in committee. All Voted Yes. Motion Carried.**

**Williams stated that case #324 and #490 about Medicare would like the attorney to come back to Committee with more information on the this.**

**Motion by Williams, second by Davis to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**